

# Town of Arlington, Massachusetts 730 Massachusetts Ave., Arlington, MA 02476 Phone: 781-316-3000

## webmaster@town.arlington.ma.us

# ITAC Agenda 01-19-2012

#### **ITAC Meeting**

### Thursday, 01/19/12 6:00pm 2nd floor Conference Room Town Hall Annex

#### Agenda

- 1. Review Minutes of December 22, 2011 Meeting
- 2. CTO Updates
  - a. 3 to 5 year IT Strategic Plan
- 3. GIS Coordinator Strategic Plan Review
- 4. Town Web Site Sub Committee Report
- 5. Warrant Article Discussion
  - a. Allowing and Paying for Electronic Voting in Town Meeting
- 6. Credit Card Processing and Electronic Payment Update
  - a. Vendor Selected
  - b. Contract Being Drawn Up
  - c. Updated Financials Reviewed
- 7. IT Capital Budget Committee
  - a. ITAC Role in Request Review Process
  - b. Create Process and document
- 8. Report to Town Meeting
- 9. Public Participation